

12-09-86 TUESDAY, DECEMBER 9, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Chaplain Murray McDougall, Union Rescue
Mission, 226 South Main Street, Los Angeles (3).

Pledge of Allegiance led by Alan E. Abillon, Post Commander,
Nisei Post No. 1961, Veterans of Foreign Wars of the United
States (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:50 o'clock a.m.

12-09-86.1 2

Presentation of scroll to the Queen of the Tournament of Roses and her court, as arranged by Supervisor Antonovich.

10:15 o'clock a.m.

12-09-86.2 107

Presentation to the Board of Supervisors of living Christmas trees, by Los Angeles Beautiful, as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

12-09-86.3 122

Presentation of plaque to Consul General Jussi Montonen of Finland, as arranged by Supervisor Antonovich.

12-09-86.4 122

Presentation of scroll to Kendra Howell of Whittier, Disneyland's 1987 Ambassador to the World, as arranged by Supervisor Schabarum.

12-09-86.5 122

Presentation of scroll to Los Angeles County Sheriff's Deputy, Ron Ungar, for winning the title of "Toughest Cop Alive," as arranged by Supervisor

Schabarum.

12-09-86.6 122

Presentation of scroll to Michael F. Tobey of Patrick Media Group, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 9, 1986

9:30 O'CLOCK A.M.

12-09-86.7 2-D 1-D.

Recommendation: Approve purchase of an easement for 31 low and moderate income units, from Cal-Lancaster, Inc., with Community Development Block Grant Funds, in amount of \$491,000. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-09-86.8 3-D 2-D.

Recommendation: Adopt resolutions making findings pursuant to Health and Safety Code Sections 33334.6(c) and 33334.2(a) for Lancaster Homes and Maravilla Redevelopment Projects (3 and 5). ADOPT (Relates to Agenda No. 18)

12-09-86.9 4-D 3-D.

Recommendation: Approve minutes of meeting of Community Development Commission of Los Angeles County for the month of October, 1986. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 9, 1986

9:30 O'CLOCK A.M.

12-09-86.10 2-I 1-I.

Recommendation: Adopt final resolution authorizing the issuance and sale of a maximum of \$22,700,000, for the 1986 Composite Industrial Development Bonds Program, for the financing and acquisition of land, construction of new facilities, renovation of existing facilities, and/or acquisition of new equipment. ADOPT (Relates to Agenda No. 24)

12-09-86.11 3-I 2-I.

Recommendation: Approve minutes of meetings of the Industrial Development Authority of the Los Angeles County for the months of July, August and September, 1986. APPROVE

12-09-86.12 BOARD OF SUPERVISORS 1 - 5

12-09-86.12.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

J. Lindsay Woodard +, Los Angeles County Commission
for Women

Dorothy Bordenave+, Regional Library Councils
(Diamond Bar)

Supervisor Hahn

Dr. P. J. Jones, Commission for Public Social
Services

Supervisor Edelman

Judy Galperson+, Los Angeles County Music and
Performing Arts Commission.

Supervisor Antonovich

Iron Eyes Cody+, Los Angeles City-County Native
American Indian Commission

12-09-86.12.2 134 2.

Recommendation as submitted by Supervisor Schabarum: Approve an ordinance
which requires the applicant for a land use permit to correct existing
zoning violations before the application can be processed or approved.
CONTINUE ONE WEEK (12-16-86) (Relates to Agenda No. 107)

12-09-86.12.3 4 3.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief
Administrative Officer to review the Forester and Fire Warden's report in
response to the May 6, 1986 Board order on fire safety measures at County
libraries and museums and to report to the Board on the implementation of
the report's recommendations within 60 days. APPROVE

12-09-86.12.4 134 4.

Recommendation as submitted by Supervisor Antonovich: Approve fifth step placements for Max E. Jagers, Assistant Assessor, and Malcolm J. MacLean, Chief Deputy Assessor, effective December 2, 1986. CONTINUE ONE WEEK (12-16-86)

12-09-86.12.5 5 5.

Recommendation: Approve minutes of October, 1986 meeting of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

12-09-86.13 ADMINISTRATIVE OFFICER 6 - 14

4-VOTE

12-09-86.13.1 131 6.

Recommendation: Approve appropriation adjustment transferring \$773,794 to the Department of Community and Senior Citizens Services and instruct the Director to return to the Board with recommendations for specific homeless program allocations, with an emphasis on one-time only funding in accordance with the Chief Administrative Officer's recommended allocation formula. APPROVE (Supervisor Schabarum voted no on this action)

3-VOTE

12-09-86.13.2 127 7.

Recommendation: Approve and instruct the Chief Administrative Officer to implement the Performance-Based Pay Plan for certain non-represented employees; also set January 8, 1987 at 9:30 a.m., for hearing on proposed

Civil Service Rule amendments to provide for changes in the performance evaluation process for the Performance-Based Pay Plan participants. CONTINUE TWO WEEKS TO DECEMBER 23, 1986 AT 10:30 O'CLOCK A.M.; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE PROS AND CONS OF PAY FOR PERFORMANCE PLANS EXPERIENCED BY OTHER COUNTIES AND CITIES (Relates to Agenda No. 105)

12-09-86.13.3 6 8.

Recommendation: Authorize special step placement for Rodney W. Burgoyne, M. D., Medical Director, Department of Mental Health. APPROVE (Relates to Agenda No. 106)

12-09-86.13.4 128 9.

Recommendation: Approve and instruct Chairman to sign two-year contract with Voluntary Plan Administrators, Inc., with a first-year estimated cost of \$226,400, for claims adjusting services for long term disability and survivor benefit claims, effective January 1, 1987. CONTINUE ONE WEEK TO DECEMBER 16, 1986; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO RESPOND TO TESTIMONY PRESENTED BY BRIAN SHEPPARD OF SEIU LOCAL 660 DURING THE MEETING OF DECEMBER 9, 1986

12-09-86.13.5 7 10.

Recommendation: Approve and instruct Chairman to sign contract with Michael Brandman Associates, in amount not to exceed \$72,000, for the preparation of environmental impact reports for First and Broadway Development site and First Street Properties. APPROVE

12-09-86.13.6 8 11.

Recommendation: Request Business License Commission to amend its current business license renewal procedures relating to adult businesses to require a positive finding by the Director of Planning that the subject establishment complies with the Zoning Code and any applicable land use permits. APPROVE

12-09-86.13.7 9 12.

Recommendation: Approve and instruct Chairman sign agreement with the City of Pasadena, in estimated amount of \$322,000, for law enforcement services for the 1987 Tournament of Roses Parade and Rose Bowl Game.
APPROVE

12-09-86.13.8 10 13.

Recommendation: Approve and instruct Chairman to sign renewal agreements with the Cities of La Canada Flintridge, Lancaster and Westlake Village (5), for provision of health ordinance enforcement services. APPROVE

12-09-86.13.9 11 14.

Recommendation: Approve attendance by employees at training courses.
APPROVE

12-09-86.14 BEACHES AND HARBORS 15

12-09-86.14.1 12 15.

Recommendation: Approve amendment to agreement with Leisuretime Reservation Systems, Inc., to extend the contract term from June 15, 1986 through December 14, 1987, for reservation system services at Isidore B. Dockweiler State Beach Recreational Vehicle Facility (4). APPROVE,
INSTRUCT CHAIRMAN SIGN

12-09-86.15 COUNTY COUNSEL 16 - 17

12-09-86.15.1 13 16.

Recommendation: Approve agreements with Thomas Temporaries and Kelley Services, Inc., for as-needed secretarial and clerical services, for the period of January 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.15.2 14 17.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE PARCEL MAP NO. 17989-(5) AND TRACT MAP NO. 31658-(1)

12-09-86.16 COMMUNITY DEVELOPMENT COMMISSION 18 - 20

12-09-86.16.1 15 18.

Recommendation: Adopt resolution making findings pursuant to Health and Safety Code Sections 33334.2(a) and 33334.6(c) for Maravilla Redevelopment Project (3). APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-D)

12-09-86.16.2 16 19.

Recommendation: Approve award of Community Development Block Grant contract to Project D.A.Y., in amount of \$2,500, for a juvenile diversion program in the Altadena area (5), effective upon Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.16.3 17 20.

Recommendation: Approve an ordinance establishing certain limitations with respect to the Urban Development Plan for the Marvilla Community Redevelopment Project Area (3y. APPROVE (Relates to Agenda No. 103)

12-09-86.17 COMMUNITY SENIOR CITIZENS SERVICES 21

12-09-86.17.1 18 21.

Recommendation: Authorize Director to submit proposals to the Office of Human Development Services for Fiscal Year 1987 Discretionary Funds; also authorize Director to seek alternative funding sources if request is denied. APPROVE, INSTRUCT DIRECTOR SIGN

12-09-86.18 DATA PROCESSING 22 - 23

12-09-86.18.1 19 22.

Recommendation: Approve modification to agreement with Advanced Data Transcribing Center, to terminate contract for failure to perform required data conversion services; approve a Mutual Release of All Claims; and instruct Auditor-Controller to cease payment to said agency; also award three-year contract to Pacific Key Punch Service, Inc., with a total first-year expenditure of \$43,099, to perform data conversion services; also make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.18.2 20 23.

Recommendation: Approve modification to agreement with Arthur Young and Company, at no cost to County, to extend the contract term through February 28, 1987, for development of the Juvenile Automated Detention

System for the Probation Department. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.19 ECONOMIC DEVELOPMENT CORPORATION 24

12-09-86.19.1 21 24.

Recommendation: Adopt resolution approving the issuance of bonds, in amount not to exceed \$22,700,000, for the Los Angeles County 1986 Composite Issue Industrial Development Bond Program. ADOPT (Relates to Agenda No. 1-I)

12-09-86.20 FACILITIES MANAGEMENT 25 - 38

4-VOTE

12-09-86.20.1 22 25.

Recommendation: Approve option and lease agreement with Los Angeles Cellular Telephone Co., in amount of \$8,000 for annual rental rate and \$2,000 for consideration of the option period, for communications site at Mission Canyon Landfill (4). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

12-09-86.20.2 23 26.

Recommendation: Authorize Director to negotiate a ten-year lease for office space at 505 S. Virgil Ave., Los Angeles, for the Department of Mental Health. APPROVE

12-09-86.20.3 24 27.

Recommendation: Authorize the Auditor-Controller to prepare a warrant, in the amount of \$230,350, payable to General Telephone Co., for relocation of telephone facilities for the Los Cerritos Municipal Courts, Bellflower (4), Specs. 4244, C.P. 69065. APPROVE

12-09-86.20.4 25 28.

Recommendation: Reject bids received for construction of a new communications facility building at Black Jack Mountain Communication Facility, Santa Catalina Island (4), Specs. 4441, C.P. 68353; set January 6, 1987 for bid opening. APPROVE AND READVERTISE

12-09-86.20.5 26 29.

Recommendation: Approve termination of contract with World Maintenance Co., for custodial and related services at various County facilities (1, 3 and 4), effective November 14, 1986. APPROVE

12-09-86.20.6 30.-33.

Recommendation: Adopt drawings and specifications for the following projects; set January 6, 1987 for bid openings: APPROVE AND ADVERTISE

12-09-86.20.7 27 30.

Construction of off-site water system at the Van Nuys Municipal Courts Building, Van Nuys Civic Center (3), Specs. 4292W, C.P. 69176; also approve agreement with City of Los Angeles Department of Water and Power, in amount of \$325,000, for water main connections and service retaps
INSTRUCT CHAIRMAN SIGN

12-09-86.20.8 28 31.

Bellflower Clinic Alteration, Department of Health Services, 9961 E. Flower St., Bellflower (4), Specs. 4544, C.P. 69650

12-09-86.20.9 29 32.

Water well and water distribution system at Fransworth Local Park, 658 E. Mount Curve Ave., Altadena (5), Specs. 4552, C.P. 69521

12-09-86.20.10 30 33.

Water well and water distribution system at Vasquez Rocks Regional County Park, 10700 W. Escondido Canyon Rd., Saugus (5), Specs. 4549, C.P. 68978

12-09-86.20.11 31 34.

Recommendation: Award construction contract to low bidder Eberhard Roofing Corp., in amount of \$87,295, to remove sheet metal roof gutter and install a single-ply roofing membrane to establish a continuous water-tight roof gutter at Martin Luther King Hospital, Augustus Hawkins Mental Health Center, 12021 Wilmington Ave., Los Angeles (2); also authorize \$10,000 in change order and unit price work. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.20.12 32 35.

Recommendation: Award contract to Nelson Roof, Inc., in amount of \$37,080, to remove and reinstall a new roof at Facilities Management Department's carpenter mill. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.20.13 33 36.

Recommendation: Award construction contract to Morrison-Knudsen Co.,

Inc., in amount of \$13,500,000, to complete the Medium/North security facility, Phase II (784 beds), at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4607-A, C.P. 69793; approve and authorize the additional funds required to provide for other costs beyond construction contract, to Edison Co. for utility charges, in amount of \$750,000, material and soils testing charges, in amount of \$100,000, and change order and unit price work, in amount of \$675,000; also adopt plans and specifications prepared by Group Arcon for said facility. APPROVE AND ADOPT

12-09-86.20.14 34 37.

Recommendation: Accept completed contract work for sewage grinder system at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4534, C.P. 69313.
APPROVE

12-09-86.20.15 35 38.

Recommendation: Approve consent to the sale and assignment of the CATV franchise from Storer Cable TV, Inc., to Ventura County Cablevision, Inc., for the Agoura unincorporated area (5). APPROVE (Relates to Agenda No. 108)

12-09-86.21 FORESTER AND FIRE WARDEN 39 - 43

12-09-86.21.1 36 39.

Recommendation: Award contract to Peat, Marwick, Mitchell and Company, in amount not to exceed \$71,992, for assistance and support to the Fire Command and Control System on an as-needed basis. APPROVE, INSTRUCT
CHAIRMAN SIGN

12-09-86.21.2 37 40.

Recommendation: Approve plans and specifications for construction of a replacement Fire Station 18, Lennox area (2); set January 14, 1987 for bid opening. APPROVE AND ADVERTISE

12-09-86.21.3 38 41.

Recommendation: Authorize submission of preliminary application to the Ford Foundation, for funding assistance for the Earthquake Safety Program. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.21.4 39 42.

Recommendation: Adopt resolution making application to the Local Agency Formation Commission for Annexation 1-86, Puente Parcel No. 1-86, to the Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue for Annexation 1-86, Puente Parcel No. 1-86, to the Consolidated Fire Protection District. ADOPT

12-09-86.21.5 40 43.

Recommendation: Adopt resolution making application to the Local Agency Formation Commission for Annexation 2-86, Puente Parcel No. 2-86, to Consolidated Fire Protection District; also adopt resolution approving and accepting the exchange of property tax revenue for Annexation 2-86, Puente Parcel No. 2-86, to the Consolidated Fire Protection District. ADOPT

12-09-86.22 HEALTH SERVICES 44 - 53

4-VOTE

12-09-86.22.1 41 44.

Recommendation: Accept Notice of Grant Award from the United States Department of Health and Human Services, in amount of \$318,000, to enhance the County's cancer prevention and control efforts, for the period of September 1, 1986 through August 31, 1987; approve subcontracts with the Public Health Foundation of Los Angeles, Inc., and the Regents of the University of California; also instruct the Chief Administrative Officer to increase the authorized position count and allocate new positions to implement provisions of said grant award. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$318,000

12-09-86.22.2 42 45.

Recommendation: Accept Notice of Grant Award from the U. S. Department of Health and Human Services, to provide funding for service demonstration projects in communities with a high incidence of Acquired Immune Deficiency Syndrome; also instruct Chief Administrative Officer to increase the authorized position count and allocate new positions to implement provisions of said grant award. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$818,613

3-VOTE

12-09-86.22.3 43 46.

Recommendation: Approve agreement with Ramdev M. Mudiyam, M.D., Stevan Nagelberg, M.D., and Jacques Petrusek, M.D., with a monthly payment of \$500 only to Dr. Nagelberg, to provide services in the spinal cord and spinal injury units at Rancho Los Amigos Medical Center (1), for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN '

12-09-86.22.4 44 47.

Recommendation: Approve amendment to Medical School Operating Agreement with the Regents of the University of California, to increase the County's maximum obligation by \$128,636; approve amendment to Medical School Operating Agreement with University of Southern California to decrease the County's payment obligation to \$11,145,801 in Fiscal Year 1986-87; also authorize Director, with advice and assistance of the Chief Administrative Officer and County Counsel, to approve University of Southern California's

entering into a subcontract for provision of thoracic surgery services.
APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.22.5 45 48.

Recommendation: Approve an ordinance which stipulates that County payment for emergency medical care cannot exceed the lesser of the provider's current Medi-Cal rate or the provider's charge. APPROVE (Relates to Agenda No. 104)

12-09-86.22.6 123 49.

Consideration of Physician Employment Relations agreement with the University of Southern California (Continued from meetings of 9-30-86, 10-21-86, 10-28-86, 11-4-86, 11-25-86 and 12-2-86); also Supervisor Edelman's motion to instruct the Director of Health Services and the Chief Administrative Officer to issue a Request for Proposal for an independent entity to conduct a thorough study assessing the advantages and disadvantages and likely effects of the proposed transfer of personnel to the University of Southern California. INSTRUCT CHIEF ADMINISTRATIVE OFFICER, WITH THE ASSISTANCE OF THE AUDITOR-CONTROLLER AND AN INDEPENDENT CONSULTANT SELECTED BY THE BOARD, TO DEVELOP FOR CONSIDERATION PRIOR TO APRIL 1, 1987, A PILOT PROJECT FOR THE TRANSFER OF PHYSICIANS AT LAC-USC MEDICAL CENTER TO THE UNIVERSITY OF SOUTHERN CALIFORNIA (Supervisors Hahn and Edelman voted no on this action) (Also see Board Order No. 124 this date

12-09-86.22.7 46 50.

Recommendation: Authorize Director, with assistance of Chief Administrative Officer, Director of Facilities Management and County Counsel to negotiate an agreement with Natkin Energy Management, for provision of energy conservation and management services at LAC/USC, LAC/Harbor-UCLA, Rancho Los Amigos, and Martin Luther King, Jr./Drew Medical Centers, and to report back within 60 days. APPROVE

12-09-86.22.8 47 51.

Recommendation: Authorize an expenditure not to exceed \$4,000 from drug and alcohol abuse subvention funds, to pay for the Drug and Alcohol Abuse Awareness Month Media Luncheon, to be held on March 2, 1987. APPROVE

12-09-86.22.9 48 52.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$6,678,398, with County match of \$306,594, for provision of drug abuse prevention and treatment services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.22.10 49 53.

Recommendation: Accept donation to Harbor/UCLA Medical Center from California State University, Harbor-UCLA Medical Center Auxiliary and Research and Education Institute, of various items, valued at \$96,190.04. ACCEPT WITH THANKS

12-09-86.23 MENTAL HEALTH 54 - 58

12-09-86.23.1 129 54.

Recommendation: Approve agreement with Jewish Family Service of Los Angeles (3), in amount of \$114,800, for the provision of community outreach services to chronically mentally ill adults who are homeless or at risk of becoming homeless, for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.23.2 50 55.

Recommendation: Approve agreement with Los Angeles Men's Place (2), in amount of \$38,307, for the provision of community outreach program services to the homeless mentally ill in skid row, for the period of

December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.23.3 51 56.

Recommendation: Approve agreement with Reference Laboratory, in amount of \$375,000, for provision of medical laboratory services, for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.23.4 52 57.

Recommendation: Approve agreement with St. Joseph Center (4), in amount of \$193,427, for the provision of community outreach services to the chronically mentally ill who are homeless or at risk of becoming homeless, for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.23.5 53 58.

Recommendation: Authorize submission of a preliminary application to the Ford Foundation, for grant funding of the Skid Row Mental Health Service Money Management Project. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.24 PARKS AND RECREATION 59 - 66

4-VOTE

12-09-86.24.1 54 59.

Recommendation: Approve ten-year agreement with CCA Silband Sports Corp., for lease and management of Diamond Bar Golf Course (1); also instruct Auditor-Controller to establish an interest bearing trust fund for said golf course. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

12-09-86.24.2 55 60.

Recommendation: Award a two-year contract to California Landscape Maintenance Inc., at a total estimated first year cost of \$37,404, to provide grounds and landscape maintenance services at 17 facilities in the Beverly-Wilshire Public Grounds areas (2, 3 and 4), effective January 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.24.3 61.-66.

Recommendation: Award landscape and grounds maintenance contracts to the following: APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.24.4 56 61.

Landscape West, Inc., in amount of \$99,000, for services at eight parks in the Diamond Bar community (1)

12-09-86.24.5 57 62.

Artistic Maintenance, Inc., in amount of \$24,453, for services at seven facilities and two parkways in the East County Public Grounds areas (1)

12-09-86.24.6 58 63.

Landscape West, Inc., in amount of \$119,000, for services at six parks in the Foothill community (1 and 5)

12-09-86.24.7 59 64.

Landscape West, Inc., in amount of \$115,200, for services at six parks in the Hacienda Heights community (1)

12-09-86.24.8 60 65.

Landscape West, Inc., in amount of \$115,200, for services at eight parks in the Rowland Heights community (1)

12-09-86.24.9 61 66.

California Landscape Maintenance, Inc., in amount of \$38,916, for services at Grape Arbor Park and five public facilities in the West County Public Grounds areas (4 and 5)

12-09-86.25 PROBATION 67 - 68

12-09-86.25.1 67.-68.

Recommendation: Accept donations from the following agencies: ACCEPT WITH THANKS

12-09-86.25.2 62 67.

Canon/Astro Office, a Canon/Astro copier machine, valued at \$3,000, to the Central Juvenile Hall

12-09-86.25.3 63 68.

Mita Corporation, two Mita Copier machines, valued at \$3,495 each, to Camp Mira Loma and San Fernando Valley Juvenile Hall

12-09-86.26 PUBLIC WORKS 70 - 96

4-VOTE

12-09-86.26.1 64 70.

Recommendation: Authorize Highways through Cities appropriation, in amount of \$220,900, for 9th St., from Flower St. to Los Angeles St., City of Los Angeles (2). ADOPT

3-VOTE

12-09-86.26.2 &65.66 71.

Recommendation: Request jurisdiction of Cienega Ave., et al., City of Covina (1). ADOPT

12-09-86.26.3 66 72.

Recommendation: Approve agreement between the Los Angeles County Flood Control District and the City of Claremont, to warrant rights-of-way as to title, extent and location of drainage facilities being transferred from the City to the District for operation and maintenance (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.26.4 67 73.

Recommendation: Approve amendment to agreement with E. D. Michael,

Consulting Geologist, in amount not to exceed \$11,100, to extend the term of the agreement to December 31, 1987, for providing operation and maintenance services for the Big Rock Mesa Dewatering System (4). APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.26.5 68 74.

Recommendation: Adopt resolution authorizing and approving the exchange of County Proposition A Local Return Transit Funds, in amount of \$2,045,000 for Regional Federal-Aid Urban Highway Funds with Los Angeles County Transportation Commission; find that said exchange is beneficial to and in the general interest of the Commission and the County; also instruct Auditor-Controller to transfer said funds from the Transit Operations Enterprise Funds to the Commission. ADOPT

12-09-86.26.6 69 75.

Recommendation: Authorize Director to submit two applications for a Ford Foundation one-time grant, in amount of \$100,000, for the Application of New Technology ... Facts About Waste-To-Energy Facilities Program and the Solid Waste Education/Information Programs (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.26.7 76.-77.

Recommendation: Accept transfer and conveyance of Private Drains to the Flood Control District, for the following projects: APPROVE

12-09-86.26.8 70 76.

Tract No. 33410, Private Drain No. 1597, Unit II, vicinity of Agoura Hills (5)

12-09-86.26.9 71 77.

Tract No. 33411, Private Drain No. 1597, Unit I, vicinity of Agoura Hills
(5)

12-09-86.26.10 72 78.

Recommendation: Approve quitclaim deed on behalf of the County Flood Control District, to Alice Maria Griggs, for purchase of Parcel No. 168.1, San Gabriel River, Bellflower (1). APPROVE, INSTRUCT CHAIRMAN-SIGN

12-09-86.26.11 79.-83.

Recommendation: Adopt plans and specifications for the following projects; set January 6, 1987 for bid openings: APPROVE AND ADVERTISE

12-09-86.26.12 73 79.

CC 2133R, trimming of parkway trees in Road Division 116, vicinity of Hacienda Heights (1)

12-09-86.26.13 74 80.

CC 2263R, trimming and skinning of palm trees, vicinity of East Los Angeles (3)

12-09-86.26.14 75 81.

CC 3509N, reconstruction of roadway and modification of a traffic signal system on Shoup Ave., from El Segundo Blvd. to 142nd St., vicinity of Hawthorne (2)

12-09-86.26.15 76 82.

CC 3670N, reconstruction of damaged curb, gutter and sidewalk, Saugus area
(5)

12-09-86.26.16 77 83.

Construction of a box drain supported by concrete piles and reinforced concrete pipe drains in Hermosa Ave., from Eighth St. to Sixth St. and in Sixth St., from Hermosa Ave. to the ocean outlet, City of Hermosa Beach
(4)

12-09-86.26.17 84.-90.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

12-09-86.26.18 78 84.

CC 2059R, widening and reconstruction of roadway, curb, gutter and sidewalks and modification of traffic signals on Sierra Hwy. and Soledad Canyon Rd., vicinity of Canyon Country (5), to low bidder R. C. Becker and Son, Inc., in amount of \$250,000; ALSO APPROPRIATION ADJUSTMENT -- \$266,000

12-09-86.26.19 79 85.

CC 2134R, trimming and removal of parkway trees, vicinities of Newhall and Canyon Country (5), to low bidder Trimming Land Co., Inc., in amount of \$68,825

12-09-86.26.20 80 86.

CC 2164N (HES), installation of guard rail on Bouquet Canyon Rd., et al., vicinities of Big Tujunga Canyon, Bouquet Canyon and Acton (5), to low bidder Modern Alloys, Inc., in amount of \$57,367.50

12-09-86.26.21 81 87.

CC 3212N (FAU), resurfacing of pavement on Compton Blvd., from Prairie Ave. to Yukon Ave., vicinity of Hawthorne (2), to low bidder Vernon Paving Seal Co., in amount of \$89,089

12-09-86.26.22 82 88.

CC 3258N (FAU), landscaping of a median on Beverly Blvd., from 3rd St. to Montebello City boundary, vicinity of East Los Angeles (3), to low bidder Inland Constructors, in amount of \$189,179

12-09-86.26.23 83 89.

CC 3671N, resurfacing of pavement on Palawan Way, from 600 ft. southerly of Admiralty Way to southerly end of Palawan Way, vicinity of Marina del Rey (4), to low bidder Vernon Paving Seal Co., in amount of \$62,975.75

12-09-86.26.24 84 90.

CC 3680N, construction of curb, gutter, base and pavement to provide a bus turnaround, Baldwin Hills State Recreation area, vicinity of Ladera Heights (2), to low bidder Kalebjian Engineering, in amount of \$34,750

12-09-86.26.25 85 91.

Recommendation: Accept completed contract work for repair of channel invert for Caballero Creek, Los Angeles-San Fernando Valley area (5).
APPROVE

12-09-86.26.26 86 92.

Recommendation: Authorize additional payment for extra work to Steve Bubalo Construction Co., in amount of \$41,250, for removal of unsuitable backfill disclosed over an 57-inch water main in Third St. and replacement with resurfacing materials, Project No. 5234, Los Angeles-Hollywood-Formosa Ave., Units 6 and 7 (1964) and Project No. 9408, West Hollywood, Units 6 and 8 (1970), West Hollywood area (3). APPROVE

12-09-86.26.27 87 93.

Recommendation: Adopt traffic regulation orders. ADOPT

12-09-86.26.28 88 94.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 3603 Soledad Canyon Rd., Saugus (5). APPROVE

12-09-86.26.29 89 95.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2265N, 2550N, 2912N, 3236N, 3311N, 3399N, 3400N, 3456N, 3582N AND 3850N

12-09-86.26.30 90 96.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 31344, 43510, 44395 AND 44427

12-09-86.27 REGISTRAR-RECORDER 97 - 99

12-09-86.27.1 91 97.

Recommendation: Declare official the results of the election held October 14, 1986 for the proposed formation of Drainage Benefit Assessment Area No. 11, Palmdale (5), election having failed. APPROVE

12-09-86.27.2 92 98.

Recommendation: Declare official the results of the election held October 21, 1986, for the proposed formation of Drainage Benefit Assessment Area No. 8, Lancaster (5), election having failed. APPROVE

12-09-86.27.3 93 99.

Recommendation: Declare official the results of the election held November 18, 1986, for the proposed formation of Drainage Benefit Assessment Area No. 13, Quartz Hill (5), election having carried. APPROVE

12-09-86.28 SHERIFF 100 - 101

12-09-86.28.1 94 100.

Recommendation: Approve amendment to agreement with City of El Segundo (2), at no cost to County, to expand participation in the Justice Data Interface Controller System. APPROVE, INSTRUCT CHAIRMAN SIGN

12-09-86.28.2 95 101.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,012.26. APPROVE

12-09-86.29 TREASURER AND TAX COLLECTOR 102

12-09-86.29.1 96 102.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

12-09-86.30 SEPARATE MATTERS

12-09-86.31 ORDINANCES

12-09-86.31.1 103.-109.

Ordinances for introduction:

12-09-86.31.2 97 103.

Amending the County Code, Title 2 Administration, establishing certain limitations with respect to the Official Redevelopment Plan for the Maravilla Redevelopment Project Area INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 20)

12-09-86.31.3 98 104.

Amending the County Code, Title 2 - Administration, relating to the payment of hospital and professional care provided for County patients in private hospitals INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 48)

12-09-86.31.4 134 105.

Amending the County Code, Title 6 - Salaries, establishing a pay plan for designated employees CONTINUE TWO WEEKS (12-23-86) AT 10:30 A.M. (Relates to Agenda No. 7)

12-09-86.31.5 99 106.

Amending the County Code, Title 6 - Salaries, relating to changing the order of sequence by which the named classification titles are listed, adds one County employee classification and deletes one County employee classification INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

12-09-86.31.6 134 107.

Amending the County Code, Title 22 - Zoning, relating to zoning applications where violations exist CONTINUE ONE WEEK (12-16-86) (Relates to Agenda No. 2)

12-09-86.31.7 100 108.

Amending ordinance consenting to assignment of the rights-of Storer Cable TV,, Inc., to Ventura County Cablevision, Inc., and imposing additional terms and conditions on the franchise INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 38)

12-09-86.31.8 101 109.

Amending Ordinance No. 8148 to extend the term of a Cable Television System Franchise granted to Sammons Communications, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

12-09-86.31.9 110.-113.

Ordinances for adoption: ADOPT

12-09-86.31.10 102 110.

Amending the County Code, Title 6 - Salaries, relating to classes of positions, effective January 9, 1987 ORDINANCE NO. 86-0209

12-09-86.31.11 103 111.

Amending the Personnel Staffing Ordinance, relating to classes of positions, effective January 9, 1987 ORDINANCE NO. 86-0210P

12-09-86.31.12 104 112.

Amending the County Code, Title 7 - Business Licenses, to revise fees for adult businesses ORDINANCE NO. 86-0211 (Supervisor Antonovich voted no on this action)

12-09-86.31.13 105 113.

Amending Ordinance No. 12,427 to delete six unconstructed areas from the Covina area CATV Franchise ORDINANCE NO. 86-0212F

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

12-09-86.31.14 106 114-A.

Recommendation as submitted by Supervisor Antonovich: Waive all fees, excluding the cost of liability insurance, for the International Footprint

Association's use of Patriotic Hall for their annual Christmas party held on December 7, 1986, for the benefit of the East Los Angeles Retarded Children's Association. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

12-09-86.31.15 108

Schabarum

Requested the Immigration and Naturalization Service to conduct thorough background checks of persons seeking legal status under the new Immigration Reform Law to screen out persons who have committed crimes in this Country; requested Sheriff Block and the Immigration and Naturalization Service, Western Regional Commissioner, Harold Ezell, to study whether existing procedures need to be strengthened to identify criminal aliens in County jails and to review the possibility of using the Cal-ID computerized fingerprint system to screen citizenship applications. Urged the Federal government to allocate the manpower and resources necessary to identify, apprehend and deport criminal aliens; and instructed the Executive Officer of the Board to communicate the Board's action to Attorney General Edwin Meese, Immigration and Naturalization Service Commissioner Alan Nelson and Immigration and Naturalization Service Regional Commissioner Harold Ezell.

12-09-86.31.16 109

Edelman

Instructed the Chief Administrative Officer and the Director of Health Services to examine the causes of the County's nurse recruitment and shortage problem and to report back to the Board within two weeks with recommendations as to how to address the issue.

12-09-86.31.17 110

Edelman

Went on record in support of the Director of Children's Services, efforts to enhance the Christmas and Chanukah holidays for the abused and neglected children under the County's care.

12-09-86.31.18 111

Edelman

Instructed the Chief Administrative Officer and the County Counsel to report on the State's appropriations limit and how it could impact the County's finances and services.

12-09-86.31.19 112

Dana

Instructed the Chief Administrative Officer to coordinate all legislative avenues with the County's Congressional liaison in Washington, D.C.; requested the Los Angeles County Aviation Commission, in conjunction with the Chief Administrative Officer and the Director of Public Works, to participate in the Federal Aviation Administration's Notice of Proposed Rulemaking process and to keep the Board advised on the status of the Board's air safety recommendations. Instructed the Chief Administrative Officer's Air Safety Monitor to report back to the Board every three months, on a regular basis, on the progress of the aforementioned action and other air safety improvements being made Nationally and locally.

12-09-86.31.20 113

Dana

Instructed the Director of Planning and the County Counsel to withdraw the certified Land Use Plan of the Maria del Rey/Ballona area, if in their opinion the California Coastal Commission intends to deny or substantially modify the plan. (Also see Board Order No. 121 this date)

12-09-86.31.21 114

Dana

Waived the fees, excluding the cost of liability insurance, for the Student Trial Lawyers Association's use of the Santa Monica Courthouse Building, subject to the concurrence of the Presiding Judge, for its trial advocacy competition on Saturday, January 10, 1987 and Friday evening, January 30, 1987.

12-09-86.31.22 115

Dana

Instructed the County Counsel and the Director of Planning to review the Board's record of Thursday, December 4, 1986, to determine whether the record supports the Antelope Valley General Plan, as adopted, or whether additional consideration should be undertaken by the Regional Planning Commission with respect to Landfills 1 and 2 and report back to the Board within one week. (Supervisor Antonovich voted no on this action)

12-09-86.31.23 116

Antonovich

By common consent, Supervisor Antonovich's motion to transfer the administration and management of the William S. Hart Estate, consisting of the main house, the ranch house, and the bunk house to the Museum of Natural History, was placed on the agenda of December 16, 1986, for further consideration.

12-09-86.31.24 117

Antonovich

Authorized and instructed the Chairman to sign the preliminary applications for submission to the John F. Kennedy School of Government at Harvard, for the Ford Foundation's Innovations in State and Local Government Program, for various County departments.

12-09-86.31.25 118

Antonovich

Requested the Sheriff's Gang Unit and the the Community Youth Gang Services to contact Phoenix law enforcement authorities and lend assistance, as needed, in identifying gang members. Requested the District Attorney to file parole/probation violation charges on any person identified in Phoenix who is in direct violation of parole or probation.

12-09-86.31.26 119

Antonovich

Went on record in support of Senator Wilson's efforts toward tightening the standards set on imported foods and any efforts to protect the United States consumer. Instructed the Director of Health Services to write a letter to the Food and Drug Administration in support of legislation requiring that imported foods meet the same standards as United States food growers; instructed the Executive Officer of the Board to communicate the Board's position to Senators Wilson and Cranston and other members of the Los Angeles County Congressional Delegation.

12-09-86.31.27 120

Antonovich

Urged the Southern California Rapid Transit District Board of Directors to reevaluate its recruiting and hiring practices to assure the riding public that qualified, drug-free, courteous and careful drivers are charged with the responsibility of operating the buses. Instructed the Chief

Administrative Officer to include the Board's action in their study on the proposed combining of the Rapid Transit District and the Los Angeles County Transportation Commission.

12-09-86.31.28 121

Edelman

Instructed the Chief Administrative Officer, and the Directors of Planning and Beaches and Harbors to report back to the Board within three weeks on comments made by Jerry Epstein, that an economic gain to the County is being lost by the inclusion of Parcel A in the Marina del Rey/Ballona Local Coastal Plan. (Also see Board Order No. 113 this date)

12-09-86.31.29 124

Edelman

Motion failed which would have authorized an independent study by a health consultant of the basic idea of the transfer of Interns and Residents to the University of Southern California payroll, with no final action to be taken until after the consultant's report had been filed. (Supervisors Schabarum, Dana and Antonovich voted no on this action) (Also see Board Order No. 123 this date)

12-09-86.31.30 125

The Board recessed into Closed Session at 1:25 p.m., following Board Order No. 124, in accordance with Government Code Section 54957.6, to discuss personnel matters. Present were Supervisors Schabarum, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

12-09-86.31.31 126

Schabarum

By common consent, Supervisor Schabarum's motion to instruct County staff to meet and confer with employee organizations on the amendment to the Employee Relations Ordinance, which calls for mediation and factfinding only when both parties agree, was ordered placed on the agenda of December 23, 1986, for further consideration.

12-09-86.31.32 130

The Board recessed into Closed Session at 4:05 p.m., following Board Order No. 129, in accordance with Government Code Section 54957.6, to discuss personnel matters. Present were Supervisors Schabarum, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

12-09-86.31.33 132

Antonovich

Appointed Richard Dixon to the position of Chief Administrative Officer, effective March 1, 1987, with an annual salary of \$112,000.00.

12-09-86.31.34 133

Antonovich

Instructed the Chief Administrative Officer to prepare a recruitment plan for the position of Treasurer and Tax Collector, which will be vacated by Richard Dixon on March 1, 1987, and to submit the plan to the Board within two weeks.

12-09-86.31.35 135

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Philip Watson

Supervisor Hahn

Dorothy Gary

Supervisor Edelman

Dr. Richard D. Walter

Supervisor Dana

Lili Ann Petrich

Supervisor Antonovich

Beatrice A. Chacanaca
George R. Frew
Merrill Fay Kerr
Everette Pershing

Meeting adjourned (Following Board Order No. 135).

Next meeting of the Board: Tuesday morning, December 16, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 9, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JANIS KANEGAWA
Head Board

Clerk